

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES POLO ASSOCIATION,  
INC., and USPA PROPERTIES, INC.,

Plaintiff,

-against-

PRL USA HOLDINGS, INC., and L'OREAL  
USA, INC.,

Defendants.

Case No.09 CV 9476 (RWS)

PRL USA HOLDINGS, INC., and L'OREAL  
USA, INC.,

Counterclaimant,

-against-

UNITED STATES POLO ASSOCIATION,  
INC., and USPA PROPERTIES, INC.,

Counterclaim-Defendants.

**DECLARATION OF WILLIAM R. GOLDEN, JR.**

WILLIAM R. GOLDEN, JR. declares under penalty of perjury pursuant to 28 U.S.C.

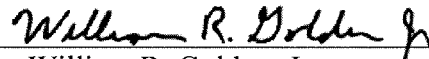
§1746 that:

1. I am a partner with the law firm of Kelley Drye & Warren LLP, attorneys for Defendant/Counterclaimant PRL USA Holdings, Inc. ("PRL").
2. I submit this declaration in support of PRL's joinder in the Reply Memorandum in Support of its Motion for Attorney Fees Pursuant to 15 U.S.C. § 1117 (the "Reply") filed by Defendant/Counterclaimant L'Oreal USA, Inc. ("L'Oreal").

3. PRL incorporates by reference the Reply and its supporting papers and seeks the same relief as L'Oreal.

I declare under penalty of perjury that the foregoing is true and correct.

Executed this 21st day of December 2011  
New York, New York

A handwritten signature in cursive script, reading "William R. Golden Jr", is written over a horizontal line.

William R. Golden, Jr.